



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held December 4, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chair to sign amendment to agreement with Octagon Risk Services, Inc., subsequently renamed Sedgwick Claims Management, Inc., to extend the term for one year to ensure uninterrupted third party administrator claim administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program, effective January 1, 2008 through December 31, 2008

Supervisor Molina made the following statement:

"Last year, this Board asked the Chief Executive Officer to provide the results of their annual audit on Octagon's performance. This report was also to include any corrective action that would be implemented in areas that needed further improvement. The audit for the first six months of the 2007 contract has not been released and the 2006 audit shows no significant improvement from the previous year. This information is vital to the Board, in order to truly evaluate the efficacy of our medical malpractice contract and program. We need reassurances that claims are being investigated quickly and thoroughly, and that individual and systemic errors are identified and corrected in a timely manner."

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After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Adopted the Chief Executive Officer's attached recommendation; and
2. Instructed the Chief Executive Officer to produce a report within 30 days on the evaluation of this medical malpractice contract before the Board considers renewal of the contract with Octagon Risk Services, Inc. in 2008.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Auditor-Controller